

Resolution offered by Mayor Spinello and seconded by _____

RESOLUTION GRANTING CITY VIEW ESTATES, LLC A REDUCTION IN THE PERFORMANCE BOND FOR THE MAP OF SEA ISLE MARINA

WHEREAS, by resolution dated July 15, 2008 the Planning Board of the City of Glen Cove (hereinafter the "Board") granted final subdivision and site plan approval to permit the construction of eight residential housing units in three buildings on the 6.161 acre parcel of land located at Shore Road (Front Street) in the City of Glen Cove, New York as shown on the plat entitled "Map of Sea Isle Marina" (hereinafter the "Map"); and

WHEREAS, the resolution granting such approval was conditioned upon City View Estates, LLC, posting a performance bond in the principal amount of \$539,010.00 to cover the full costs of the required public improvements as shown on the Map and as required by the City of Glen Cove's Department of Public Works and in compliance with the conditions and requirements of the Board as set forth in the aforesaid resolution; and

WHEREAS, in compliance with the requirements of the Board on March 27, 2012 City View Estates, LLC filed with the City of Glen Cove a performance bond issued by U.S. Specialty Insurance Company dated March 21, 2012 in the principal amount of \$539,010.00 (hereinafter the "Bond"); and

WHEREAS, by resolution dated February 25, 2014, the City Council of the City of Glen Cove resolved to reduce the amount of the Bond from \$539,010.00 to \$282,635.00; and

WHEREAS, by resolution dated February 9, 2016, the City Council of the City of Glen Cove resolved to reduce the amount of the Bond from \$282,635.00 to \$152,474.00; and

WHEREAS, by letter dated January 10, 2017 City View Estates, LLC made application to the Board for a reduction in the principal amount of the Bond; and

WHEREAS, by letter dated January 19, 2017 Paul F. Stevens, P.E. of Sidney B. Bowne & Son, LLP, the City's consulting engineer, recommended to the Board that the principal amount of the Bond be reduced from \$152,474.00 to \$51,660.00 which amount reflects the substantial installation of the public improvements that has occurred and the remaining improvements required with respect to the Map; and

WHEREAS, by resolution dated February 17, 2017 the Planning Board resolved to reduce the amount of the Bond from \$152,474.00 to \$51,660.00 subject to the approval of the City Council of the City of Glen Cove; and

THEREFORE, BE IT RESOLVED, that based upon the recommendation of Paul F. Stevens, P.E. and the approval of the Planning Board, the City Council hereby approves the reduction in the outstanding principal amount of the Bond necessary to cover the full costs of the required public improvements in connection with the Map of Sea Isle Marina from \$152,474.00 to \$51,660.00.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes the Mayor to amend the monthly contract payment service agreement for the transfer station operation and solid waste transport, recycling and disposal with Winter Bros. Recycling Corp. of Long Island, LLC, from \$28,000 to \$18,000.

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the Glen Cove Volunteer Ambulance Worker's Service Award Program list for the year 2016, as presented by the Glen Cove Volunteer Emergency Medical Service Corps., is hereby accepted as true and accurate by the Glen Cove City Council; and

BE IT FURTHER RESOLVED, that said list and this Resolution be posted in the Glen Cove EMS Headquarters for a period of thirty days, as required by General Municipal Law.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes Martino Auto Concepts to host their annual "Gold Coast Concourse/Bimmerstock" to benefit Diabetes Research Institute (DRI), June 4, 2017, 3:00 a.m. through 6:00 p.m. and the closure of the following streets:

Glen Street between School Street and Cove Street
Bridge Street
School Street

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Daphne Camilo appointed as part-time Crossing Guard, with Police Department, at \$7.25 per hour effective March 1, 2017.

Budget Line A3310-51120

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons, with the Golf Course, effective March 1, 2017 through November 30, 2017, as indicated:

Last Name	First Name	Salary	Title
Famiglietti	Thomas A.	\$12.50	Golf Course Cashier
Klimaszewski	Christian M.	\$8.25	Golf Course Ranger
Oppedisano	Anthony	\$11.50	Golf Course Starter
Pemberton	Matthew	\$8.00	Golf Course Ranger

Budget Line CR7180-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint Marco Lopez as part time Bus Monitor, with Senior Center Adult Day Program, at an hourly rate of \$12.00 per hour, effective March 1, 2017.

Budget line A7036-51120

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorize the following salary adjustments for the Golf Course, as indicated:

The following increases as listed effective March 4, 2017:

Last Name	First Name	Hourly Rate
Cirlincione	Jerome J.	\$8.50
Comitino	Richard J.	\$8.75
DiLeo	Philip A.	\$8.25
Esposito	Diane	\$8.50
Frome	Steven J.	\$8.25
Lavery	Joseph J.	\$8.50
Leslie	Alvin J.	\$8.25
Martinez	Kevin A.	\$8.25
Morra	Michael	\$8.50
Mutolo	Frank J.	\$8.25
O'Neill	Richard P.	\$8.50
Oporto	Louis C.	\$10.25
Pizziatolla	Rosemarie	\$10.00
Travatello	Salvatore R.	\$10.25

Budget Line CR7180-51120

**AMENDMENT TO TRANSFER STATION and SOLID WASTE
TRANSPORT, RECYCLING and DISPOSAL SERVICE AGREEMENT**

This AMENDMENT ("Amendment") to the Transfer Station Operation and Solid Waste Transport, Recycling and Disposal Service Agreement is made and as of this _____ day of _____, 2017 by and between WINTERS BROS. RECYCLING CORP OF LONG ISLAND, LLC, ("the Contractor"), and the CITY OF GLEN COVE, a municipal corporation of the State of New York (the "City").

RECITALS

WHEREAS, the City conducted a procurement of a contractor to provide operation, maintenance, transportation, disposal and recycling services in accordance with New York General Municipal Law 1-20-w ("Section 120-w") which provides for the issuance of a request for proposals for solid waste services and negotiations with any contractors and authorizes the City to enter into contracts for such services for a period not to exceed 25 years following a request for proposal procurement process; and

WHEREAS, pursuant to the provisions of Section 120-w, on February 1, 2012 the City issued a draft request for proposals (the "DRFP") to private contractors to enter into a contract to provide operations, maintenance, transportation, disposal and recycling services; and

WHEREAS, the City provided notice and, on February 29, 2012, publicly held a contractors' pre-proposal conference to tour the Transfer Station and received comments on the DRFP; and

WHEREAS, pursuant to the provisions of Section 120-w, on April 30, 2012 the City issued a final request for proposals ("FRFP"), as supplemented; and

WHEREAS, notice of the DRFP availability was published in the DEC Environmental Notice Bulletin, the New York State Register, newspapers of general circulation in the City. In Addition, the DRFP was filed with the Office of the Clerk of the City of Glen Cove, as well as at the Glen Cove Public Library, all in accordance with Section 120-w; and

WHEREAS, notice of the FRFP availability was published in the DEC Environmental Notice Bulletin, the New York State Register, and a newspaper of general circulation in the City. In addition, the FRFP was filed with the Office of the Clerk of the City of Glen Cove; and

WHEREAS, a resolution determining this Agreement to be in the public interest and authorizing its execution and delivery was duly adopted by the City on July 24, 2012; and

WHEREAS, the City of Glen Cove and Winters Bros. Recycling Corp. (“WBRC”) entered into a Transfer Station Operation and Solid Waste Transport, Recycling and Disposal Service Agreement dated August 1, 2012 (the “Agreement”); and

WHEREAS, on February 15, 2015 the City of Glen Cove (the “City”) and Winters Bros. Recycling Corp. (“WBRC”) entered in an agreement to assign the Agreement to Winters Bros. Recycling of Long Island, LLC (“Winters”); and,

WHEREAS, the parties have entered in negotiations and now desire to amend certain provision of the Agreement concerning the operation and maintenance fee portion of the Agreement.

NOW, THEREFORE, in consideration of the mutual premises contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the Contractor hereby agree to amend the Agreement as follows:

1. **Operation and Maintenance Fees.** The parties hereby amend Article V, Section 5.01(a) of the Agreement wherein the City shall now pay the Contractor a flat monthly fee for operating and maintaining the City's Transfer Station Facility (the "Operation and Maintenance Fees") for the remaining term of the Agreement. The City hereby agrees to pay Contractor the sum of EIGHTEEN THOUSAND DOLLARS (\$18,000.00) per month commencing March 1, 2017 and continuing for the remaining term of the Agreement.

2. The parties mutually agree that all remaining provisions of the Agreement which are not specifically modified by this Amendment herein shall remain in full force and effect.

IN WITNESS WHEREOF, the City and the Contractor have caused this Amendment to be executed in their respective names, have caused their respective corporate seals to be hereto affixed, and have caused this Amendment to be attested, all by their duly authorized officers and representatives, and the parties have caused this Amendment to be dated as of the date and year first written above.

CITY OF GLEN COVE, NEW YORK

WINTERS BROS. RECYCLING OF LONG
ISLAND LLC

BY REGINALD SPINELLO
MAYOR

BY:
PRESIDENT

VERIFICATION

STATE OF NEW YORK)

COUNTY OF NASSAU) ss.

On the _____ day of _____, 2017 before me, the undersigned notary public, personally appeared Reginald Spinello, Mayor of the City of Glen Cove, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF _____)

COUNTY OF _____) ss.

On the _____ day of _____ 2017 , before me, the undersigned notary public, personally appeared, _____ personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in his capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
1	Akpinar	Melissa			6	1.3			Active - renewed 2016
2	Bae	Sang-Jin			3	62.3			Active
3	Basile	Michael	J.		20	31.2			Active
4	Becker-Mora	Jodi	A.		8	12			Active
5	Brodhansky	Michael			3	98.8			Active
6	Brodhansky	Veronica			2	27.5			Active
7	Bunce	Jonathan	G.		2	50			Active
8	Carpenter	Andrew			7	114.9			Active
9	Ciampi	John	L.		2	50			Active
10	Day-McRoberts	Tracy			0	72.4			Active
11	Domaradzki	Lorraine			13	5			Active
12	Doxey	Michael			3	95.8			Active
13	Farro	Frank	W.		5	13.6			Active
14	Ferrante	Stephanie			3	70.5			Active
15	Gambino	Charles			2	40.5			Active

Note: Please provide a date of birth for all volunteers.

2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
16	Gobbo	Robert			18	6.3			Active
17	Gobbo	Stephanie	R.		14	17.4			Active
18	Goldin	Ian	M.		3	4.2			Active <i>Left 2016</i>
19	Guastella	Carolina			1	40.4			Active <i>Left Designee 2016</i>
20	Hallquest	Michael			3	30.8			Active
21	Hosey	Peter	M.		3	33.0			Active
22	Jimenez	Anthony	P.		21	50			Active
23	Kenary	Thomas	A.		11	33.1			Active <i>Resigned 2016</i>
24	Kuilan	Angel	A.		2	24.6			Active
25	Long	Paul			5	65.3			Active
26	Mangone	Francesca			6	55.3			Active
27	Martinez	Brian				0			Active <i>Resigned 2016</i>
28	Martinez	Vincent			2	51.4			Active
29	Meillo	Vincent	D.		19	9.4			Active
30	Mienko	Michael			2	37.9			Active <i>Resigned 2016</i>

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Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
31	Mora, Jr.	Victor			3	35.8			Active
32	Nassani	Stephanie			2	94.3			Active
33	Nelson	Nyssa	R.		2	38.2			Active <i>Resigned 2016</i>
34	Nelson	Steven	L.		15	35.3			Active
35	Nicolich	Sasha			1	52.3			Active
36	Nnabuife	Chukwuemeka	C.		0	24.0			Active <i>Left 2014</i>
37	O'Dowd	Dennis	E.		13	63.9			Active
38	Omaggio	Rebecca			4	80.0			Active
39	O'Neill	Fiona			3	46.4			Active <i>Resigned 2014</i>
40	Pagan	Hector			0	0			Active <i>Left 2015</i>
41	Petrucci	Elizabeth			4	1.3			Active <i>Resigned 2016</i>
42	Ponnaiva	Shirley			1	34.7			Active
43	Rosario	Denise			6	8.9			Active
44	Sanchez	Jessica			0	70.4			Active
45	Savnetti	Victoria	A.		16	14.0			Active

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Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
46	Scully	Sean			0	10.0			Active <i>exempt 2016</i>
47	Silva	Paul			1	30.0			Active
48	Sommers	Scott			3	74.0			Active
49	Sullivan	Mary	E.		13	14.0			Active
50	Tate Sr.	Marvin			3	39.9			Active
51	Tripp	Anthony			3	55.6			Active
52	Ustler	Thomas	J.		10	128.2			Active
53	Valicenti	Charles	J		8	101.5			Active
54	Venturino	Matthew			10	67.3			Active
55	Ahrens	Joline	A.		7	0			Vested/ Left 2006
56	Ahrens	Keith			2	0			Vested/Left 2003
57	Ajarian	Eileen	M.		8	0			Vested/Left 2003
58	Ajarian	James	P.		4	0			Vested/Left 2004
59	Alchermes	Kathryn	J.		2	0			Vested/Left 2005
60	Basile	Christine	P.		3	0			Vested/Left 2008

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Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
61	Bellidoro	Rocco			3	0			Vested/Left 2012
62	Bennett	Alyssa			1	0			Vested/Left 2012
63	Bober	Michael	W.		1	0			Vested/Left 2003
64	Calderon	Kristin	H.		2	0			Vested/Left 2012
65	Cruz	Norberto			4	0			Vested/Left 2002
66	Cutler	Christine			5	0			Vested/Left 2002
67	D'Ambriani	Georgina	H.		11	0			Vested/Left 2015
68	Deschamps	Alex			1	0			Vested/Left 2015
69	Dileo, Jr.	Michael	J.		2	0			Vested/Left 2013
70	DuBourg	Susan			1	0			Vested/Left 2014
71	Emmarino	Mark	P.		15	0			Vested/Left 2015
72	Ferrante	Kristen	A.		4	0			Vested/Left 2009
73	Flannio	David			6	0			Vested/Left 2002
74	Fuks	Charles	A.		2	0			Vested/Left 2007
75	Harvey	Robert			2	0			Vested/Left 2002

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2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
76	Hayes	Joyce	N.		2	0			Vested/Left 2003
77	Heeren	Craig	R.		1	0			Vested/Left 2003
78	Hernandez	Lori	C.		1	0			Vested/Left 2015
79	Heuser	Karin			1	0			Vested/Left 2014
80	Ho	Andrew	T.		2	0			Vested/Left 2005
81	Jacobson	Jake	R.		3	0			Vested/Left 2012
82	Jones	James	A.		10	0			Vested/Left 2014
83	Karp	Daniel			3	0			Vested/Left 2013
84	Lada	Tania	M.		11	0			Vested/Left 2007
85	Lee	Richard	C.		5	0			Vested/Left 2001
86	Leigh	Steven	H.		1	0			Vested/Left 2005
87	Lottes	Paul	A.		10	0			Vested/Left 2007
88	Macchione	John	T.		12	0			Vested/Left 2011
89	Makin	Edward	H.		1	0			Vested/Left 2010
90	Marrone-Banislow	Jennifer			3	0			Vested/Left 2009

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2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
91	Martone	Dominic	J.		5	34.3			Vested/Left 2012 Returned 2016
92	Mavros	Ryan			1	0			Vested/Left 2012
93	Mazza	Amanda			1	0			Vested/Left 2010
94	McCarthy	Anthony			1	0			Vested/Left 2014
95	McDermott	John	C.		7	0			Vested/Left 2010
96	Mejia	Randolph			1	0			Vested/Left 2002
97	Meiskas	Athanasios			3	0			Vested/Left 2012
98	Minopoli	Melissa			6	79.7			Vested/Left 2014 Returned 2016
99	Newman	Ian			8	0			Vested/Left 2014
100	Nolan	Catherine			7	0			Vested/Left 2007
101	Ortiz	Derek	J.		1	0			Vested/Left 2005
102	Papa	Michael	D.		1	0			Vested/Left 2003
103	Patino	Charles	E.		1	0			Vested/Left 2003
104	Patino	Margaret	D.		7	0			Vested/Left 2007
105	Peet	William			3	0			Vested/Left 2002

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2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
106	Pietrafesa	Daniel	R.		1	0			Vested/Left 2012
107	Randazzo	Nicole			2	0			Vested/Left 2013
108	Reynoso	Adner	A.		1	0			Vested/Left 2015
109	Roethel	Ryan			6	0			Vested/Left 2015
110	Salentino	Rebecca			1	0			Vested/Left 2015
111	Sanchez	Melvin			2	0			Vested/Left 2012
112	Santiago	Ileana			13	0			Vested/Left 2009
113	Santos	Noemi	J.		1	0			Vested/ Left 2007
114	Sebastiano	Denise	M.		2	0			Vested/Left 2002
115	Sujeski	Kerri	A.		6	0			Vested/Left 2008
116	Theodorou	Katie			2	0			Vested/Left 2014
117	Upshur	Tina	L.		4	0			Vested/Left 2012
118	Ustler	Heidi	E.		8	0			Vested/Left 2010
119	Valeo	Justin			6	0			Vested/Left 2012
120	Vessia	Gabrielle			1	0			Vested/Left 2012

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2016 VOLUNTEER AMBULANCE WORKER SERVICE AWARD PROGRAM RECORDS

Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
121	Wellenreuther	John	A.		8	0			Vested/Left 2005
122	Whitting, III	Strettle	F.		3	0			Vested/Left 2002
123	Williams	Carolyn			1	0			Vested/Left 2002
124	Wilson, Jr.	Richard	M.		3	0			Vested/Left 2008
125	Yep	Didi			5	0			Vested/Left 2015
126	Zucker	Benjamin	L.		2	0			Vested/Left 2009
127	Desnerel	Gerard			0	83.8			Joined 2016
128	Dun	Katherine			0	20			Joined 2016
129	Carabasso	Matthew			0	80.1			Joined 2016
130	Kremer	Thomas			0	30.4			
131	Erlich	Nicholas			0	72.3			Joined 2016
132	Levinson	Peter			0	27.1			Joined 2016
133	Piccoli	Robert			0	64.9			Joined 2016
134	Ryanias	Jessica			0	81.3			Joined 2016
135	Shankai	Lisa			0	51.8			Joined 2016

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Glen Cove Vol. Emergency Medical Services Corps

#	Last Name	First Name	MI	Date of Birth	Accrued Service Credit	2016 Points Earned	Mailing Address 1	Mailing Address 2	Status
136	Shankar	Pratheek			0	3.3			So. med 2016
137	Thurmond	Shacia			0	39.3			So. med 2016
138					0				
139					0				
140					0				
141					0				
142					0				
143					0				
144					0				
145					0				
146					0				
147					0				
148					0				
149					0				
150					0				

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